

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

RON ELFENBEIN,

Defendant.

CRIM. NO. JKB-22-0146

* * * * *

PROPOSED VERDICT FORM

Having conducted a conference with Counsel, and the Court having considered and discussed with Counsel their proposed verdict form,

THE COURT NOW NOTIFIES Counsel and the parties that it intends to use the verdict form attached hereto. To the extent that Counsel or a party objects to any portion of the verdict form attached hereto, they shall note such objection to the Court before the Court formally instructs the jury.

Dated this 3 day of August, 2023.

BY THE COURT:



James K. Bredar
Chief Judge

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
(Northern Division)**

UNITED STATES OF AMERICA

v.

RON ELFENBEIN,

Defendant.

Crim. No. JKB-22-146

VERDICT FORM

COUNT ONE (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
A.H.	03/29/2021	03/25/2021	691021088249240	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count One of the Superseding Indictment?

GUILTY _____ NOT GUILTY _____

COUNT TWO (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
W.R.	05/03/2021	04/23/2021	691021123406780	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Two of the Superseding Indictment?

GUILTY _____ NOT GUILTY _____

COUNT THREE (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
D.M.	05/12/2021	05/10/2021	691021132127230	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Three of the Superseding Indictment?

GUILTY _____

NOT GUILTY _____

COUNT FOUR (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
J.J.	03/05/2021	03/02/2021	372663924	CareFirst BCBS	CPT 99214 \$231.50

What is your verdict as to the Defendant with regard to Count Four of the Indictment?

GUILTY _____

NOT GUILTY _____

COUNT FIVE (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
S.T.	04/28/2021	04/19/2021	327993824	CareFirst BCBS	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Five of the Superseding Indictment?

GUILTY _____

NOT GUILTY _____

Upon my oath, the foregoing constitutes the unanimous verdict of the jury.

Signed this ____ day of _____, 2023:

JURY FOREPERSON